

**MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS**

February 13, 2025

**THE STATE OF TEXAS
COUNTY OF FORT BEND**

FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4

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The Board of Commissioners (the "Board" or the "Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met in special session, open to the public, at 33301 F.M. 1093, Fulshear, Texas 77441, the regular meeting place of the District, on Thursday, February 13, 2025, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Tommy Kuykendall	President
Robert Pechukas	Vice President
Donnie Dishaw	Secretary
David Melanson	Treasurer
Alonzo Craft	Assistant Secretary

All members of the Board were present, thus constituting a quorum. The following District employees were in attendance: Fire Chief Doug Boeker; Chief Wade Goates, Assistant Chief of Training; Chief Mark Flathouse, Assistant Chief of Operations; Ms. Brandi Crone, Chief Administrative Officer ("CAO"); Ms. Kori Calhoun and Ms. Donna Svatek, Administrative Assistants. Also in attendance were: Ms. Regina D. Adams, attorney, and Ms. Raechel Rodriguez (via videoconference), paralegal, of Radcliffe Adams Barner PLLC, attorney for the District.

WHEREUPON, the meeting was called to order at 8:01 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENT

There was no public comment.

**PUBLIC HEARING ON PETITION FOR INCLUSION OF TERRITORY INTO
DISTRICT (THE "PETITION")**

At 8:03 a.m., the President then declared the public hearing open regarding the Petition.

Ms. Adams then reviewed with the Board the proposed areas to be annexed, including the general depiction of such locations on the GIS map. The Board reviewed the Petition, a copy of which is attached hereto.

There being no comments from the public, the public hearing was adjourned at 8:10 a.m.

ADOPT RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE DISTRICT (THE "ANNEXATION RESOLUTION"), AS NECESSARY

The Board then reviewed the Annexation Resolution. Upon motion by Commissioner Pechukas, seconded by Commissioner Melanson, after full discussion and the question being put to the Board, the Board found that annexation of the areas proposed to be annexed into the District was feasible and would benefit the District and voted unanimously to adopt the Annexation Resolution, a copy of which is attached hereto.

DISCUSS POTENTIAL MAY 3, 2025 ANNEXATION ELECTION (THE "ELECTION") MATTERS AND TAKE ANY NECESSARY ACTIONS ON SAME

ADOPT ORDER CALLING ANNEXATION ELECTION SCHEDULED FOR MAY 3, 2025 (THE "ORDER CALLING ELECTION")

Ms. Adams then reviewed with the Board the Order Calling Election, a copy of which is attached hereto. Upon motion by Commissioner Pechukas, seconded by Commissioner Dishaw, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Calling Election.

APPROVE JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH FORT BEND COUNTY (THE "COUNTY") (THE "JOINT ELECTION AGREEMENT")

Ms. Adams went on to review with the Board the Joint Election Agreement, a copy of which is attached hereto. Upon motion by Commissioner Melanson, seconded by Commissioner Craft, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Joint Election Agreement.

AUTHORIZE PAYMENT TO THE COUNTY FOR JOINT ELECTION COSTS

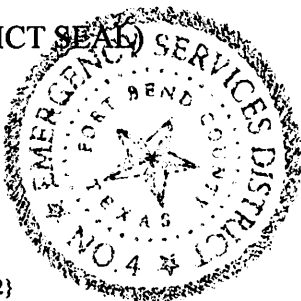
Upon motion by Commissioner Pechukas, seconded by Commissioner Dishaw, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment to the County for joint election costs.

The Board requested that Frequently Asked Questions regarding the Election be prepared for posting to the District's website.

There being no further business to come before the Board, the meeting was adjourned at 8:20 a.m.

PASSED, APPROVED, AND ADOPTED this 18th day of March, 2025.

(DISTRICT SEAL)



Secretary, Board of Commissioners